

Message Text

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ACTION CA-01

INFO OCT-01 EUR-12 ISO-00 SCS-06 VOE-00 PPTE-00 A-01
PER-05 MMO-04 ABF-01 /031 W
-----065726 281938Z /41
R 281143Z FEB 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3613

UNCLAS SECTION 01 OF 08 MADRID 02122

FOR SCA/SCS; EUR/WE; VO; PPT

E.O. 11652: N/A
TAGS: CGEN, APER, ABUD, SP
SUBJECT: "CONSULAR PACKAGE" FY 1980

REF: STATE O16438 AND PREVIOUS

THE FOLLOWING IS MADRID CONSULAR PACKAGE FY-1980
IN ACCORDANCE WITH REFERENCED TELEGRAM.

BUREAU EUR
COUNTRY AND POST SPAIN-MADRID SCHEDULE 1

-- IMMIGRANT VISAS

	FY-1977	FY-1978	FY-1979	FY-1980
ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76	10/1/77	10/1/78	10/1/79	
TO	TO	TO	TO	
9/30/77	9/30/78	9/30/79	9/30/80	
1. IV'S ISSUED	2,291	2,000	2,000	2,000
2. IV'S REFUSED	524	350	350	350

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3. TOTAL IV CASES 2,815 2,350 2,350 2,350

MAN-HOURS UTILIZED
AMERICAN:

4. FULL-TIME PERMANENT	2,690	2,373	2,400	2,400
5. TEMPORARY DETAIL	0	0	0	0

6. PIT 0 0 0 0

7. SUB-TOTAL AMERICAN

MAN-HOURS 2,690 2,373 2,400 2,400

LOCAL:

8. FULL-TIME PERMANENT 8,829 10,117 10,400 10,400

9. TEMPORARY DETAIL 0 0 0 0

10. PIT 877 262 262 262

11. SUB-TOTAL LOCAL

MAN-HOURS 9,706 10,379 10,662 10,662

12. TOTAL IV MAN-HOURS 12,396 12,752 13,062 13,062

BUREAU EUR SCHEDULE 1
COUNTRY AND POST SPAIN - MADRID (CONT'D)

-- IMMIGRANT VISAS

-- FY-1977 FY-1978 FY-1979 FY-1980

-- ACTUAL ESTIMATE ESTIMATE ESTIMATE

-- 10/1/76 10/1/77 10/1/78 10/1/79

-- TO TO TO TO

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-- 9/30/77 9/30/78 9/30/79 9/30/80

PERCENTAGE OF TOTAL

IV CASES REQUIRING:

13. USE OF INTERPRETER 0 PERCENT 0 PERCENT 0 PERCENT 0 PERCENT

14. THIRD COUNTRY CHECK 70 PERCENT 50 PERCENT 50 PERCENT 50 PERCENT

REMARKS

3. THE DECLINE IN ESTIMATED TOTAL IV CASES FOR FY-1978 AND FOLLOWING YEARS IS ASCRIBED TO THE FOLLOWING CAUSES, IN DESCENDING ORDER OF SIGNIFICANCE: 1/ THE NONAVAILABILITY OF NONPREFERENCE EASTERN HEMISPHERE NUMBERS DURING MOST OF THE PAST YEAR AND THE CONSEQUENT DECLINE IN INTEREST IN IMMIGRATING BY POTENTIAL NONPREFERENCE APPLICANTS BECAUSE OF THE LONG WAIT FOR NUMBERS; 2/ FEWER CUBANS ARRIVING IN SPAIN DURING CALENDAR YEAR 1977 THAN IN PREVIOUS YEARS; AND 3/ SOME CUBAN REFUGEES WHO WOULD OTHERWISE HAVE APPLIED FOR IV'S IMMIGRATING INSTEAD UNDER THE 7TH PREFERENCE PROGRAM, WHICH BEGAN DURING MAY 1977.

TOTALS EXCLUDE 7TH PREFERENCE CONDITIONAL ENTRY
CASES WHICH ARE PROCESSED BY THE IMMIGRATION AND
NATURALIZATION SERVICE. IT SHOULD BE NOTED, HOWEVER,
THAT ONE MEMBER OF THE IV LOCAL STAFF WORKS ALMOST
EXCLUSIVELY ON 7TH PREFERENCE CASES. IN ADDITION,
THE IV OFFICER SPENDS ABOUT 10 PERCENT OF HIS TIME DRAFTING
CORRESPONDENCE IN REPLY TO INQUIRIES ABOUT 7TH
PREFERENCE CASES. THE EMBASSY DOES NOT CHARGE INS
FOR THIS SERVICE.

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MMO-04 PER-05 ABF-01 /031 W

-----064173 281922Z /41

R 281143Z FEB 78

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 3614

UNCLAS SECTION 02 OF 08 MADRID 02122

FOR SCA/SCS; EUR/WE; VO; PPT

BUREAU EUR SCHEDULE I
COUNTRY AND POST SPAIN-MADRID (CONT'D)

REMARKS

4/8. ESTIMATES FY-1978 INCLUDES ACTUAL MAN-HOURS OF
LEAVE TAKEN DURING FIRST THIRD OF FISCAL YEAR.
REMAINDER OF YEAR DOES NOT EXCLUDE LEAVE.FY-1979
AND FY-1980 ARE ESTIMATED MAN-HOURS WITHOUT
DEDUCTING LEAVE HOURS.

BUREAU EUR
COUNTRY AND POST SPAIN - MADRID SCHEDULE II

- NONIMMIGRANT VISAS

- FY-1977 FY-1978 FY-1979 FY-1980

- ACTUAL ESTIMATE ESTIMATE ESTIMATE

- 10/1/76 10/1/77 10/1/78 10/1/79

- TO TO TO TO
 - 9/30/77 9/30/78 9/30/79 9/30/80

15. NIV'S ISSUED 25,334 31,247 34,400 37,840
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16. NIV'S REFUSED 822 937 1,000 1,100

17. TOTAL NIV CASES 26,156 32,184 35,400 38,940

MAN-HOURS UTILIZED

AMERICAN:

18. FULL-TIME PERMANENT 2,520 2,714 2,808 2,808

19. TEMPORARY DETAIL 0 0 0 0

20. PIT 0 0 0 0

21. SUB-TOTAL AMERICAN

MAN-HOURS 2,520 2,714 2,808 2,808

LOCAL:

22. FULL-TIME PERMANENT 7,180 10,141 11,336 11,336

23. TEMPORARY DETAIL 0 0 0 0

24. PIT 1,116 1,173 1,173 1,173

25. SUB-TOTAL LOCAL

MAN-HOURS 8,296 11,314 12,509 12,509

26. TOTAL NIV MAN-HOURS 10,816 14,028 15,317 15,317

BUREAU EUR SCHEDULE II
 COUNTRY AND POST SPAIN - MADRID (CONT'D)

- NONIMMIGRANT VISAS

- FY-1977

- ACTUAL

- 10/1/76

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- TO
 - 9/30/77

27. NIV FEES COLLECTED\$2,648.96

28. BORDER CROSSING CARDS FY-1977 0

29. CREW LIST VISAS FY-1977 79
30. NAMES ON CREW LIST VISAS FY-1977 2,129
PERCENTAGE OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS 20 PERCENT
32. USE OF INTERPRETER OF TOTAL NIV CASES
INTERVIEWED 0 PERCENT
33. THIRD COUNTRY CHECK 20 PERCENT

REMARKS

17. NON-IMMIGRANT VISA CASES DECREASED 4 IN FY-1977.
FIGURES FOR FY-1978, HOWEVER, REVERSE THIS
DECLINE. THE FY-1978 ESTIMATE IS A PROJECTION
FOR THE FULL YEAR BASED ON THE EXPERIENCE OF THE
FIRST FOUR MONTHS. INCREASES OF APPROXIMATELY 10
ARE PREDICTED FOR FY-1979 AND FY-1980.
THE INCREASE IN ESTIMATED TOTAL NIV CASES FOR
FY-1978 AND FOLLOWING YEARS IS DUE PRIMARILY TO
THE MUCH CHEAPER AIR FARES THAT WENT INTO EFFECT
TOWARD THE END OF 1977.

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R 281143Z FEB 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3615

UNCLAS SECTION 03 OF 08 MADRID 02122

FOR SCA/SCS; EUR/WE; VO; PPT

BUREAU EUR SCHEDULE II
COUNTRY AND POST SPAIN - MADRID (CONT'D)

REMARKS

18/22. ESTIMATES FY-1978 INCLUDES ACTUAL MAN-HOURS OF
LEAVE TAKEN DURING FIRST THIRD OF FISCAL YEAR.
REMAINDER OF YEAR DOES NOT EXCLUDE LEAVE.FY-1977

AND FY-1980 ARE ESTIMATED MAN-HOURS WITHOUT
DEDUCTING LEAVE HOURS.

BUREAU EUR

COUNTRY AND POST SPAIN - MADRID SCHEDULE III

-	SPECIAL CONSULAR SERVICES			
	FY-1977	FY-1978	FY-1979	FY-1980
-	ACTUAL ESTIMATE ESTIMATE ESTIMATE			
-	10/1/76	10/1/77	10/1/78	10/1/79
-	TO	TO	TO	TO
-	9/30/77	9/30/78	9/30/79	9/30/80

34. AMERICAN CITIZEN

DEATHS	416	185	190	190
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35. ESTATE/PROPERTY

CLAIMS	217	220	220	220
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36. NOTARIALS	14,149	16,000	17,000	18,000
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37. WELFARE/

WHEREABOUTS	1,681	2,400	2,550	2,550
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38. SEAMAN AND SHIPPING	0	2	0	0
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39. ARRESTS	19	30	40	40
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40. OTHER AGENCY

SERVICES	32,071	33,675	35,360	37,100
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41. TOTAL SCS CASES	48,553	52,512	55,360	58,100
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MAN-HOURS UTILIZED

AMERICAN:

42. FULL-TIME PERMANENT	3,135	4,817	5,000	5,000
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43. TEMPORARY DETAIL	0	0	0	0
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44. PIT	0	0	0	0
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45. SUB-TOTAL AMERICAN

MAN-HOURS	3,135	4,817	5,000	5,000
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LOCAL:

46. FULL-TIME PERMANENT	14,679	16,499	18,000	18,000
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47. TEMPORARY DETAIL	0	0	0	0
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48. PIT	21	0	0	0
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49. SUB-TOTAL LOCAL

MAN-HOURS	14,700	16,499	18,000	18,000
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BUREAU EUR

SCHEDULE III

COUNTRY AND POST SPAIN - MADRID (CONT'D)

-	SPECIAL CONSULAR SERVICES			
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- FY-1977 FY-1978 FY-1979 FY-1980
- ACTUAL ESTIMATE ESTIMATE ESTIMATE
- 10/1/76 10/1/77 10/1/78 10/1/79
- TO TO TO TO
- 9/30/77 9/30/78 9/30/79 9/30/80

50.TOTAL SCS MAN-HOURS 17,835 21,316 23,000 23,000

51.TREASURY CHECKS FY-1977 84,992

REMARKS

36. FIGURE FOR FY-1980 REFLECTS EXPECTED INCREASE AS A
RESULT OF THE 1980 U.S. GENERAL ELECTIONS.

37. HEAVY INCREASE FORSEEN HERE AS SPANISH TOURIST
AUTHORITIES HAVE PREDICTED A 50 INCREASE IN VISITS
OF AMERICAN TOURISTS IN 1978.

42. FIGURE FOR FY-1978 SHOWS ONE THIRD ACTUAL MAN-HOURS
AND TWO THIRDS ESTIMATED MAN-HOURS. THESE FIGURES
INCLUDE MAN-HOURS FOR THE DISTRICTS' TWO CONSULAR
AGENTS.

46. FIGURES INCLUDE MAN-HOURS FOR TWO PART-TIME CONTRACT

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R 281143Z FEB 78

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 3616

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FOR SCA/SCS; EUR/WE; VO; PPT

SECRETARIES WORKING IN CONSULAR AGENCIES.
 NOTE THAT ESTIMATES FOR FY-1978 SHOW ONE THIRD OF
 ACTUAL MAN-HOURS EXCLUDING LEAVE TIME AND TWO THIRDS
 ESTIMATED MAN-HOURS FOR AMERICAN AND LOCAL PERSONNEL
 WITHOUT DEDUCTING LEAVE HOURS.

BUREAU EUR

COUNTRY AND POST SPAIN- MADRID SCHEDULE IV

--	CITIZENSHIP AND PASSPORT SERVICES			
--	FY-1977	FY-1978	FY-1979	FY-1980
--	ACTUAL6	ESTIMATE	ESTIMATE	ESTIMATE
--	10/1/76	10/1/77	10/1/78	10/1/79
--	TO	TO	TO	TO
--	9/30/77	9/30/78	9/30/79	9/30/80

52. PPT.APPLICATIONS

EXECUTED	4,280	4,300	4,500	4,700
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53. PPT.APPLICATIONS

EXAMINED	9	0	0	0
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54. FEE PASSPORTS

ISSUED	3,427	3,800	4,000	4,200
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55. NO FEE PASSPORTS

ISSUED	654	700	700	750
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56. PPT'S AMENDED OR
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EXTENDED	345	200	200	225
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57. NEW REGISTRATIONS

APPLICATIONS	8,815	8,800	9,000	10,000
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58. REPORTS OF BIRTH	637	700	750	750
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59. WITNESS TO MARRIAGE	1	0	0	0
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60.2AIVER OF PASSPORTS	26	2	2	2
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61. SUB-TOTAL

PASSPORT CASES	18,194	18,502	19,152	20,627
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62. IDENTITY CARDS

ISSUED	4	4	4	4
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63. TOTAL PASSPORT

CASES	18,198	18,506	19,156	20,631
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BUR EUR

SCHEDULE IV

COUNTRY AND POST SPAIN - MADRID (CONT'D)

-	CITIZENSHIP AND PASSPORT SERVICES			
-	FY-1977	FY-1978	FY-1979	FY-1980
	ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
	10/1/76	10/1/77	10/1/78	10/1/79
	TO	TO	TO	TO
	9/30/77	9/30/78	9/30/79	9/30/80

MAN-HOURS UTILIZED:

AMERICAN:

64. FULL-TIME PERMANENT	2,930	3,122	3,200	3,200
65. TEMPORARY DETAIL	80	0	0	0
66. PIT	0	0	0	0

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67. SUB-TOTAL AMERICAN

MAN-HOURS	3,010	3,122	3,200	3,200
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LOCAL:

68. FULL-TIME PERMANENT	8,203	9,195	9,500	9,500
69. TEMPORARY DETAIL	0	0	0	0
70. PIT	1,264	865	1,000	1,000

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71. SUB-TOTAL LOCAL

MAN-HOURS	9,467	10,060	10,500	10,500
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-

72. TOTAL PASSPORT

MAN-HOURS	12,477	13,182	13,700	13,700
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73. AMERICAN CITIZENS

REGISTERED 1/31/78 21,120

AMERICAN CITIZEN RESIDENT:

74. OFFICIAL 793

75. NON-OFFICIAL 25,000(ESTIMATED)

BUREAU EUR SCHEDULE IV

COUNTRY AND POST SPAIN - MADRID (CONT'D)

REMARKS

56. PASSPORT AMENDMENTS ARE EXPECTED TO DECREASE
DRASTICALLY NOW THAT THREE MONTHS VALIDITY
EMERGENCY PASSPORT HAS BEEN ELIMINATED.

57. DRASTIC INCREASE THIS CATEGORY IS THE RESULT OF
MORE ACCURATE AND DETAILED RECORD KEEPING.

64. FIGURES INCLUDE PPT SERVICES FOR THE CONSULAR
DISTRICT'S TWO CONSULAR AGENTS.

68. FIGURES INCLUDE MAN-HOURS FOR TWO PART-TIME
CONTRACT SECRETARIES WORKING IN CONSULAR AGENCIES.

NOTE THAT ESTIMATES FOR FY-1978 SHOW ONE THIRD
OF ACTUAL MAN-HOURS EXCLUDING LEAVE TIME AND
TWO-THIRDS ESTIMATED MAN-HOURS FOR AMERICAN AND
LOCAL PERSONNEL WITHOUT DEDUCTING LEAVE HOURS.

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-----064482 281923Z /41

R 281143Z FEB 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3617

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FOR SCA/SCS; EUR/WE; VO; PPT

BUREAU EUR
COUNTRY AND POST SPAIN-MADRID SCHEDULE V
CONDITIONS AND JUSTIFICATIONS

FY-1977

-- HOURS GAINED AMERICAN LOCAL

-- OVERTIME 431 199

-- DETAILS IN 0 O
-- HOURS LOST

-- DETAILS OUT 228 15

-- STAFFING GAPS 936 0
-- PROLONGED LEAVE 0 272

REMARKS

HOURS LOST. FIGURE IN DETAILS OUT FOR AMERICAN
-- PERSONNEL INDICATES THE APPROXIMATE MAN-HOURS
-- USED IN TRAVEL TIME ON 34 CONSULAR FIELD

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-- TRIPS AND ONE OFFICIAL TRIP TO A CONSULAR
-- CONFERENCE. LOCAL EMPLOYEES PARTICIPATED
-- IN FIVE FIELD TRIPS.
-- UNDER PROLONGED LEAVE 272 HOURS WERE LOST
-- DUE TO SICK LEAVE.

BUREAU EUR SCHEDULE V

COUNTRY AND POST SPAIN - MADRID (CONT'D)

-- POSITIONS

-- VISAS SCS PPT GENERAL TOTAL

AMERICANS

76. AUTHORIZED 9/30/77 2 2 1 1 6

77. AUTHORIZED 1/31/78 2 2 1 1 6

78. FILLED 1/31/78 2 2 1 1 6

INCREASE/DECREASE:

79. REQUIRED FY-1979 7

80. REQUIRED FY-1980 7

LOCALS

81. AUTHORIZED 9/30/77 9 9 4 1 23

82. AUTHORIZED 1/31/78 9 9 4 1 23

83. FILLED 1/31/78 9 9 4 1 23

INCREASE/DECREASE:

84. REQUIRED FY-1979 9 9 4 1 23

85. REQUIRED FY-1980 9 9 4 1 23

BUREAU EUR SCHEDULE V

COUNTRY AND POST SPAIN - MADRID

REMARKS

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AMERICAN

77. FIGURES AUTHORIZED AND FILLED ARE EXCLUSIVE OF TWO AUTHORIZED POSITIONS FOR CONSULAR AGENTS WHO PROVIDE CONSULAR SERVICES IN VALENCIA AND LAS PALMAS.

79. AS THE RESULT OF THE LAST INSPECTION REPORT, DONE IN JUNE 1975, THE CONSULAR SECTION'S OFFICER COMPLEMENT WAS REDUCED FROM SEVEN TO SIX, BEGINNING WITH FY-1976. OUR DATA INDICATE THAT TOTAL CONSULAR SERVICES HAVE SUBSTANTIALLY INCREASED SINCE FY-1975 (BY SOME 31 IN FY-1977 OVER FY-1975) AND WILL CONTINUE TO INCREASE IN FORTHCOMING YEARS. FOR EXAMPLE, THEY SHOW NIV CASES INCREASING BY APPROXIMATELY 39 PERCENT IN FY-1978 OVER FY-1975 AND A FURTHER TEN PERCENT IN FY-1979; IT IS ESTIMATED THAT SCS CASES WILL INCREASE BY 37 PERCENT IN FY-78 OVER 1975 AND APPROXIMATELY INCREASE A FURTHER FIVE PERCENT IN FY-79 AND EIGHT PERCENT IN FY-80. IT IS TRUE THAT IV ISSUANCES HAVE DECREASED SINCE FY-1975 BECAUSE OF QUOTA LIMITATIONS AND THE USE OF 7TH PREFERENCE BY CUBAN REFUGEES IN-

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FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3618

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FOR SCA/SCS; EUR/WE; VO; PPT

STEAD OF REGULAR IV'S. HOWEVER, APPLICATIONS HAVE NOT DECLINED AS MUCH, SEVENTH PREFERENCE CASES REQUIRE ALMOST FULL TIME OF ONE LOCAL EMPLOYEE AND ABOUT 10 PERCENT OF THE TIME OF ONE OFFICER, AND WE EXPECT IV ISSUANCE TO INCREASE AS THE EASTERN HEMI-SPHERE QUOTA BECOMES MORE CURRENT. ADDED TO THE RISING WORK LOAD IN TERMS OF NUMBERS ARE REQUIREMENTS FOR HIGHER QUALITY AND MORE EXPEDITIOUS SERVICES TO AMERICANS AND FOREIGNERS VISITING THE CONSULAR SECTION, MONTHLY VISITS TO PRISONERS, AND TRAVEL TO SERVE AMERICANS IN MADRID'S LARGE CONSULAR DISTRICT.

THE EXPERIENCE OF THE LAST TWO YEARS WITH A SIX-OFFICER BASIC COMPLEMENT FOR THE CONSULAR SECTION, EVEN THOUGH THAT COMPLEMENT WAS SUPPLEMENTED FOR SIX MONTHS BY THE PRESENCE OF A ROTATIONAL OFFICER DURING A PERIOD WHEN THE CONSUL GENERAL WAS ON HOME LEAVE AND ONE OFFICER WAS TEMPORARILY DETAILED TO THE POLITICAL SECTION, HAS BEEN ONE OF INCREASING STRAIN
BUREAU EUR SCHEDULE V
COUNTRY AND POST SPAIN - MADRID (CONT'D)

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ON THE CONSULAR STAFF AND OCCASIONAL UNDER-PERFORMANCE. THE PAST YEAR HAS CONFIRMED THAT WITH THE PRESENT OFFICER COMPLEMENT THE SECTION HAS NOT BEEN ABLE TO KEEP ABREAST OF SOME OF THE MOST ESSENTIAL CONSULAR SERVICES. DURING THIS PERIOD IT DEVELOPED BACKLOGS IN PASSPORT/CITIZENSHIP CASES, CORRESPONDENCE AND SECURITY ADVISORY OPINIONS. MOREOVER, IT HAS BEEN LIMITED IN ACHIEVING ITS DESIRE TO RENDER EFFECTIVE ASSISTANCE TO U.S. CITIZENS IN OUTLYING AREAS OF THE CONSULAR DISTRICT.

IT IS OUR DESIRE TO PROVIDE CONSISTENTLY HIGH-QUALITY AND PROMPT CONSULAR SERVICES. BUT IN OUR JUDGMENT THE RESTORATION OF POSITION 186 IS NEEDED TO ASSURE THAT AND TO PROVIDE THE FLEXIBILITY NEEDED TO ENABLE OFFICERS TO COVER FOR ONE ANOTHER DURING LEAVES AND EMERGENCIES AND TO TRAVEL SUFFICIENTLY IN CONNECTION WITH OFFICIAL DUTIES. THE ADDITIONAL OFFICER WOULD BE ASSIGNED TO THE NON-IMMIGRANT VISA UNIT. UNDER PRESENT STAFFING, ONE OFFICER CARRIES AN ANNUAL LOAD OF OVER 31,000 NIV'S, A LOAD CLEARLY TOO HEAVY TO ENSURE ADEQUATE SCREENING OF NIV APPLICANTS. ANOTHER OFFICER WOULD, INTER ALIA, ENABLE THE NIV UNIT TO CONDUCT MORE THOROUGH SCREENING IN AN EFFORT TO DETECT MALA FIDE CASES. RECENT MANDATORY REQUIREMENTS IN CONNECTION WITH THE HANDLING OF NONIMMIGRANT VISA APPLICATIONS BY SOME EXCLUDABLE ALIENS, TOGETHER WITH LIBERALIZED CHANGES BY THE GOVERNMENT OF SPAIN IN THE ISSUANCE OF PASSPORTS TO SPANISH CITIZENS HAVE FURTHER TAXED THE TIME OF THE NIV OFFICER.

LOCAL

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81. THE FIGURE OF 23 LOCAL EMPLOYEES IS EXCLUSIVE OF TWO PART-TIME CONTRACT EMPLOYEES FOR THE CONSULAR AGENTS INVALENCIA AND LAS PALMAS.

BUREAU EUR SCHEDULE V
COUNTRY AND POST SPAIN - MADRID (CONT'D)

POSITION AUTHORIZED JULY 1977 NOT FILLED UNTIL
DECEMBER 1977.

BUREAU EUR
COUNTRY AND POST SPAIN - MADRID SCHEDULE VI
-- FEDERAL BENEFITS, FRAUD, ETC.
-- FY-1977 (10/1/76 - 9/30/77)

A. FEDERAL BENEFIT ACTIVITY AMERICAN LOCAL

1. NUMBER OF SSA REIMBURSED NONE 2
2. HOURS WORKED BY OCCUPANTS OF
THESE POSITIONS ON WORK OTHER
THAN FEDERAL BENEFITS 1,560 NONE
3. HOURS WORKED BY REGULAR
(NONREIMBURSED) CONSULAR
EMPLOYEES ON FEDERAL BENEFITS 520 NONONE

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FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3619

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FOR SCA/SCS; EUR/WE; VO; PPT

B. DOCUMENT FRAUD INVESTIGATIONS
PERCENTAGE OF INVESTIGATIONS
CONDUCTED BY

1. BY WHOM CONDUCTED:

- A. FRAUD UNIT)
- B. SECURITY) NO EVIDENCE TO DATE OF SERVICES
- C. LINE OFFICER) DOCUMENT FRAUD

2. TYPE OF INVESTIGATION (ESTIMATED NUMBER):

- A. VISA
- B. FEDERAL BENEFITS
- C. PASSPORT 2 CASES

C. U.S. CITIZENS IN JAIL 1/31/78 7

BUREAU EUR SCHEDULE VI
COUNTRY AND POST SPAIN - MADRID (CONT'D)

D. SERVICES FOR INS

1. NUMBER OF REENTRY PERMIT EXTENSIONS 800 FORMS AND
- INFORMATION
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2. NUMBER OF 1-151 CARDS SURRENDERED 162

3. 1-151 CARD INTERVIEWS
LOST OR STOLEN 76

4. MAN-HOURS WORKED BY CONSULAR EMPLOYEES
TO PROVIDE ABOVE INS SERVICE AMERICAN 20

DOES NOT INCLUDE SERVICES RELATED TO
7TH PREFERENCE CASES. SEE ITEM 3.

E. LOSS OF NATIONALITY CASES 4 CASES

F. DETAILED BREAKOUT OF FIGURE ENTERED IN SCHEDULE III,
ITEM 34 AMERICAN DEATHS FY-1977

1. BURIED LOCALLY 90

2. SHIPPED TO U.S. 326

G. DETAILED BREAKOUT OF FIGURE ENTERED IN SCHEDULE III
ITEM 37 WELFARE AND WHEREABOUTS INTO THE FOLLOWING
CATEGORIES: (FY-1977)

1. SEARCHES FOR MISSING PERSONS 82

2. EMERGENCY MESSAGES 21

3. CHILD CUSTODY CASES 11

4. ILLNESS OR HOSPITAL CASES NOT
INVOLVING MEDEVAC 18

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BUREAU EUR SCHEDULE VI
COUNTRY AND POST SPAIN - MADRID (CONT'D)
5. MEDEVAC INVOLVING REPATRIATION LOANS
6. MEDEVAC NOT AT USG EXPENSE
7. REPATRIATION APPLICATIONS
8. REPATRIATION NOT INVOLVING USG EXPENSE
9. EMERGENCY MONEY TRANSFER

(INCLUDING TRUST AND COMMERCIAL BANK)

10. UNSPECIFIED MISCELLANEOUS
W/W ACTIONS

H. CONSULAR AGENTS

ESTIMATE PERCENTAGE-WISE OF POST'S WORKLOAD
PERFORMED BY CONSULAR AGENTS UNDER POST'S
JURISDICTION, I.E. PROTECTION IS 15

I. COMMENTS ON PROBLEMS UNIQUE TO CONSULAR OPERATIONS
IN MADRID

THE MADRID CONSULAR DISTRICT COMPRISES 22 PROVINCES
AND EXTENDS FROM LA CORUNA IN THE NORTHWEST TO MURCIA
ON THE MEDITERRANEAN SEA. THE CANARY ISLANDS,
COMPRISING THE PROVINCES OF LAS PALMAS AND SANTA CRUZ,

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NNN

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ACTION CA-01

INFO OCT-01 EUR-12 ISO-00 SCS-06 PPTE-00 VOE-00 A-01
PER-05 ABF-01 MMO-04 /031 W
-----064755 281754Z /41

R 281143Z FEB 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 3620

UNCLAS SECTION 08 OF 08 MADRID 02122

FOR SCA/SCS; EUR/WE; VO; PPT

OFF THE COAST OF AFRICA, ALSO ARE IN THE DISTRICT'S
JURISDICTION. POCKETS OF ELDERLY, RETIRED U.S.
CITIZENS ARE SCATTERED THROUGHOUT THE 22 PROVINCES.
THE CONSULAR SECTION ENDEAVORS TO SERVE THESE
CITIZENS BY SENDING OFFICERS ON REGULAR BI-MONTHLY
FIELD TRIPS TO PERFORM PASSPORT, NOTARIAL AND OTHER
SERVICES. SIMILARLY, AMERICANS ARE IMPRISONED IN
DIFFERENT AREAS ONE OR TWO DAYS DRIVE FROM THE EMBASS.
THE DISTRICT'S TWO CONSULAR AGENCIES ALSO MUST BE
VISITED FREQUENTLY TO PROVIDE THOSE SERVICES WHICH
CANNOT BE PERFORMED BY CONSULAR AGENTS AND TO
EXERCISE APPROPRIATE SUPERVISION OVER THE PROPER

BUREAU EUR SCHEDULE VI
COUNTRY AND POST SPAIN - MADRID (CONT'D)

FUNCTIONING OF THEIR OFFICES. SCHEDULED NECESSARY
TRAVEL ABSENCES LEAVE SERIOUS GAPS IN OFFICER STAFF-
ING IN MADRID. IN THE COMING YEAR, TWO OFFICERS ARE
SCHEDULED TO BE TRANSFERRED AND A THIRD GOES ON HOME
LEAVE. THE SECTION HAS BEEN PLACED UNDER SPECIAL
BURDENS IN OTHER YEARS BY GAPS BETWEEN OFFICER
DEPARTURES AND REPLACEMENTS. STABLER
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Message Attributes

Automatic Decaptioning: X
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Control Number: n/a
Copy: SINGLE
Draft Date: 28 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
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Format: TEL
From: MADRID
Handling Restrictions: n/a
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Original Previous Classification: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
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Review Date: 14 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3556591
Secure: OPEN
Status: NATIVE
Subject: \"CONSULAR PACKAGE\" FY 1980
TAGS: CGEN, APER, ABUD, SP
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/57dca2d4-c288-dd11-92da-001cc4696bcc
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